

**NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE
OPEN MEETING**

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA 01532
Wednesday, June 21, 2023
6:30 PM

AGENDA

RECOGNITION OF RETIREES

A. **PUBLIC COMMENT:**

B. **ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of May 17, 2023
2. Action on the Audit Subcommittee Open Meeting Minutes of March 23, 2023
3. Action on the Capital Planning Subcommittee Open Meeting Minutes of October 24, 2022
4. Action on the Collective Bargaining Subcommittee Open Meeting Minutes of November 29, 2022
5. Action on the Operational Budget Subcommittee Open Meeting Minutes of February 6, 2023
6. Action on the Collective Bargaining Subcommittee Executive Session Minutes of November 29, 2022
7. Action on the Executive Session Minutes of May 17, 2023
8. Action on the Retained Executive Session Minutes of September 21, 2022, October 19, 2022, November 16, 2022, December 21, 2022, January 18, 2023, February 15, 2023, March 15, 2023, and the Collective Bargaining Subcommittee of October 29, 2022

C. **EDUCATIONAL POLICY:**

1. Approval of *The Harbinger* Overnight Fieldtrip to the JEA/NSPA National High School Journalism Convention at the Hynes Convention Center and the Sheraton Boston, MA November 2-4, 2023
2. Approval of the Best Buddies Student Leaders and Advisors Overnight Fieldtrip to the Best Buddies International Leadership Conference at Indiana University Bloomington, IN July 21-24, 2023

D. **NEW BUSINESS:**

1. Legislative Update
2. Robotics Team Presentation
3. Health & Fitness Department Presentation
4. 2023-2024 Subcommittee and Liaison Assignments
5. Approval of Grants/Donations:
 - a. Approval of Donation in the Amount of \$1,738 from Rhythm Dance Company to ARHS Best Buddies Chapter
 - b. Approval of Donation in the amount of \$3,530 from The Carrier Corporation to The Robotics Club
6. Vote Student Advisory Committee Representative to the School Committee

E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
2. Enrollments
3. FY'23 Monthly General Fund Expenditure Report
4. FY'23 Statement of Revenue

F. OLD BUSINESS:

1. Athletic Complex
 - a. Approval of Designer Selection Procedures - Vote

G. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)

H. PUBLIC COMMENT:

I. PERSONNEL:

1. Distribution of Personnel Report

J. COMMUNICATIONS AND SCHOOL COMMITTEE MEMBER REPORTS:

K. APPROVAL OF BILLS AND PAYROLLS:

L. AGENDA ITEMS FOR NEXT MONTH:

1. NEASC Update

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date:
Wednesday, September 20, 2023

Next Scheduled Combined School Committee Meeting Date: Wednesday, September 20, 2023,
at Algonquin Regional High School

Kathleen Harragan Polutchko, Chair
Northborough-Southborough Regional School Committee

Gregory L. Martineau
Superintendent of Schools